

**BREVORT TOWNSHIP
BOARD MEETING
MINUTES**

December 13,2021

The meeting was called to order by Treasurer Olsen at 6:00.

Board members present were Treasurer Olsen, Clerk Matelski and Trustees W. Orr and T. Orr.

The public attending were Angela Morber, Daryl Orr, Ron Peterka, Fire Chief Mark Peterson, Mark Wilk, Dave Blake-Thomas, Steve Bird, and Craig Lehrke.

Clerk Matelski read the November minutes. Motion to approve made by Treasurer Olsen and second by Trustee T. Orr.

A motion to approve the bills as read by made by Trustee T. Orr and seconded by Trustee W. Orr.

A motion to approve the treasurers report as read by Treasurer Olsen made Clerk Matelski and seconded by Trustee T. Orr.

A motion was made by Treasurer Olsen to increase the current general fund budget by \$22,735.45 to pay for Brevort Townships portion of the new ambulance. Seconded by Trustee T. Orr.

A motion to approve The Articles of Incorporation was made by Treasurer Olsen, seconded by Trustee W. Orr.

The Annual Guideline Resolution for Poverty Exemption was offered by Treasurer Olsen, and seconded by Trustee W. Orr. This was signed by Clerk Matelski and mailed to Assessor Sherry Burd.

Fire Chief Peterson approached the board with an estimate to add lighting to the grass fire truck. The estimate was in the amount of \$3651.89. A motion to approve was made by Treasurer Olsen and seconded by Trustee W. Orr.

Angela Morber approached the board to request to continue using the Township Hall each month for her essential oil class. A motion was made by Treasurer Olsen to approve with a second by Clerk Matelski. The board will revisit this request in six months. Treasurer Olsen also mentioned that a new lease agreement would need to be made for long term rentals. Angela agreed to give the Township \$100.00 deposit.

Ron Peterka reported that there is activity around town in regards to the upcoming new internet service.

It was agreed by the board to table the Proposal of Brevort Beach Veterans Park until the January meeting.

Motion to adjourn made by Trustee W. Orr at 6:25. Seconded by Trustee T Orr.